



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hallgate Fire & Security Limited**

Company Number: **06665145**

Date of this return: **05/08/2014**

SIC codes: **84250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **28 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART NATHAN**

Surname: **JACKSON**

Former names:

Service Address: **14 HERLYN CRESCENT
INGOLDMELLS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART NATHAN**

Surname: **JACKSON**

Former names:

Service Address: **14 HERLYN CRESCENT
INGOLDMELLS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL BERNARD**

Surname: **PLATTS**

Former names:

Service Address: **68 HOYLAKE DRIVE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG DOMINIC**

Surname: **TARRANT**

Former names:

Service Address: **2 HOLLYOAK CLOSE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS GINA CLAIRE**

Surname: **TARRANT**

Former names:

Service Address: **2 HOLLYOAK CLOSE
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE25 1TT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | STUART NATHAN JACKSON |
| <i>Shareholding 2</i> | : 1 A ORDINARY shares held as at the date of this return |
| <i>Name:</i> | STUART NATHAN JACKSON |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VICKY LOUISE MCGOWAN |
| <i>Shareholding 4</i> | : 1 B ORDINARY shares held as at the date of this return |
| <i>Name:</i> | VICKY LOUISE MCGOWAN |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GINA CLAIRE TARRANT |
| <i>Shareholding 6</i> | : 1 C ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GINA CLAIRE TARRANT |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.